

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25339

(3)

1. Corporation Name

LINCOLN REALTY CAPITAL, INC.

Principal Place of Business

99 PARK AVENUE
8TH FLOOR
NEW YORK NY 10016

Mailing Address

99 PARK AVENUE
8TH FLOOR
NEW YORK NY 10016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/18/1989

3a. Date of Last Report
03/16/1994

4. FEI Number
13-2980279

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. EAB PLAZA - EAST TOWER

Suite, Apt. #, etc.

22. 15TH FLOOR

City & State

23. UNIONDALE NY

Zip

24. 11556-0125

Country

2a. Mailing Address

25. EAB PLAZA - EAST TOWER

Suite, Apt. #, etc.

27. 15TH FLOOR

City & State

28. UNIONDALE NY

Zip

29. 11556-0125

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

X

Signature typed or printed name of registered agent and then if applicable:

(if not) Registered Agent signature required when constituting

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BAKER, TODD E.
STREET ADDRESS 99 PARK AVENUE, 8TH FLOOR
CITY ST ZIP NEW YORK NY

TITLE V
NAME MARINO, ANTHONY P.
STREET ADDRESS 99 PARK AVE, 8TH FLOOR
CITY ST ZIP NEW YORK NY

TITLE S
NAME MCEVOY, GERALD W.
STREET ADDRESS 99 PARK AVE, 11TH FL
CITY ST ZIP NEW YORK NY

TITLE V
NAME ST CLAIR, HARRY
STREET ADDRESS 99 PARK AVE, 8TH FLOOR
CITY ST ZIP NEW YORK NY

TITLE D
NAME OGLETREE, THOMAS V.
STREET ADDRESS 99 PARK AVE, 8TH FLO
CITY ST ZIP NEW YORK NY

TITLE D
NAME GIDGE, MILTON F.
STREET ADDRESS 99 PARK AVE., 8TH FL.
CITY ST ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME GREGORY D. LEEHAY
1.3 STREET ADDRESS EAB PLAZA EAST TOWER
1.4 CITY ST ZIP UNIONDALE, NY 11556-0125

2.1 TITLE DIRECTOR ☒ Change ☐ Addition
2.2 NAME ARNO E. KRUMBIEGEL
2.3 STREET ADDRESS EAB PLAZA - EAST TOWER
2.4 CITY ST ZIP UNIONDALE, NY 11556-0125

3.1 TITLE SECRETARY ☒ Change ☐ Addition
3.2 NAME DANIEL GRIPPO
3.3 STREET ADDRESS EAB PLAZA - EAST TOWER
3.4 CITY ST ZIP UNIONDALE, NY 11556-0125

4.1 TITLE DIRECTOR ☒ Change ☐ Addition
4.2 NAME MURRAY MANSOIS
4.3 STREET ADDRESS EAB PLAZA - EAST TOWER
4.4 CITY ST ZIP UNIONDALE, NY 11556-0125

5.1 TITLE DIRECTOR ☒ Change ☐ Addition
5.2 NAME RICHARD T. CASSIN
5.3 STREET ADDRESS EAB PLAZA - EAST TOWER
5.4 CITY ST ZIP UNIONDALE, NY 11556-0125

6.1 TITLE DIRECTOR ☒ Change ☐ Addition
6.2 NAME JAMES T. FREDEL
6.3 STREET ADDRESS EAB PLAZA - EAST TOWER
6.4 CITY ST ZIP UNIONDALE, NY 11556-0125

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL GRIPPO - SECRETARY

4/10/95 (96) 745-2924